

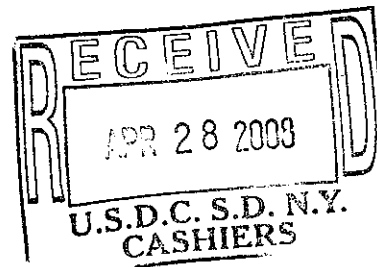
JUDGE LEISURE

08 CV 3984

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Attorneys for Plaintiff
SUSQUEHANNA BANK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



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SUSQUEHANNA BANK,

: Civil Action No.: _____

Plaintiff,

:

-against-

:

JAMES S. MCGOWN

;

DEFENDANT'S DISCLOSURE
STATEMENT PURSUANT TO
FED. R. CIV. P. 7.1

Defendant.

:

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, plaintiff Susquehanna Bank (hereinafter "Susquehanna"), hereby states that Susquehanna is a wholly-owned subsidiary of Susquehanna Bancshares Inc.. The parent company is publicly traded on Nasdaq.

Dated: New York, NY
April 28, 2008

MCCARTER & ENGLISH, LLP
Attorneys for Susquehanna Bank

By: _____

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